

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
August 15, 2006**

A regular meeting of the Minnewaukan City Council was held on August 15, 2006 at 5:30 p.m. at the Minnewaukan Library. Present were Mayor Yri and council members Mark Motis, Claudette Carlson, Rita Staloch and Steve Huffman. Also present were city auditor Laura Weed, city maintenance man Verdeen Backstrom, librarian Cathy Burkhardsmeyer, Cathy Nord, Shirley Dovovan and Scott Zainhofsky of NDDOT.

Minutes

Huffman moved that the minutes of the July 11th meeting be approved. Carlson seconded. Motion carried unanimously.

NDDOT

Scott Zainhofsky of the North Dakota Department of Transportation presented a report to the council regarding their plan for old highway 281.

Fireworks

This item was tabled until the next meeting.

RV Ordinance

This item was tabled until the next meeting.

Propane Bids

A motion was made by Carlson to accept a propane bid from Maddock Farmers Union Oil Company for the 2006-2007 season. Seconded by Huffman. Motion carried unanimously.

Building Permit

A building permit for Shirley Donovan was presented to council. A motion was made by Carlson to approve the building permit with the contingency that Donovan gets the required signatures for placing a mobile home in the city. Seconded by Huffman. Motis-yes, Huffman-yes, Carlson-yes, Staloch-no. Motion carried.

Bank Building

A motion was made by Staloch to accept a bid from Joe Clifton in the amount of \$390.00 to make the exterior repairs that are needed on the bank building. Second by Motis. Motion carried unanimously.

Equipment

A motion was made Carlson to pay Allan Nord \$30.00 for the use of his trailer to haul the lawn mower. Second by Motis. Motion carried unanimously.

Council President

A motion was made by Carlson to appoint Mark Motis as council president.

MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
August 15, 2006
Page 2

Seconded by Staloch. Motion carried unanimously.

Other Business Discussed

Other business that was discussed was RV trailers dumping raw sewage. Snow country prison exhibit. Trees and shrubs. Parking permits. Street repair. NIMS training. Water, sewer and garbage for seasonal users. Cellular phones.

Bills

A motion was made by Motis to pay all bills. Seconded by Staloch. Motion carried unanimously.

FSA/Bank Building

Ameripride	58.95
Huffman, S.	802.00
Lake Region Sheet Metal	60.00
Odden's	100.00
Otter Tail Power	1023.74

Garbage

Waste Management	3018.75
------------------	---------

General

Farmers Press	120.78
Frith & Steffan	50.00
Huffman, S.	324.80
Lake Region Sheet Metal	90.00
Municipal Government	100.00
NDTC	92.53
Odden's	20.37
One Call Concepts	13.17
Otter Tail	269.54
Payroll	1397.80

Lagoon Fund

Bank of North Dakota	12150.00
----------------------	----------

Library Fund

Postmaster	39.00
Payroll	624.67

MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
August 15, 2006
Page 3

Street

Napa	282.68
Odden's	209.80
Otter Tail	269.54
Warren Implement	47.51

Water

Darrell's Electric	358.39
Harlow Elevator	16.95
Harold's Auto Repair	146.95
Home of Economy	18.36
NDDOH	24.00
NDTC	82.01
Northern Plains Elect.	392.17
Otter Tail	182.23
Radio Shack	39.99
Payroll	2349.47

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor

Laura J. Weed
Auditor